

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT  
STATE OF SOUTH DAKOTA

The Department of Social Services Division of Medical Services will identify "entities," as defined, after the close of each Federal fiscal year (October 1 – September 30). The Division will notify those entities with a letter on or before November 1, 2007, and each November 1 thereafter, which states that the entity must provide the Division with written assurance that they are in compliance for the upcoming calendar year and have a policy to educate all employees about False Claims Recoveries, that the policy has been disseminated, and that the entity acknowledges that failure to comply within thirty (30) calendar days of notification will result in suspension of claims until such assurances are provided to the Division. For Calendar Year 2007 only, the Division will identify and notify entities by September 1, 2007, with assurances of compliance for Calendar Year 2007 due back to the Division by October 1, 2007.

If after sixty (60) days from the date of the notification letter sent to the entity the Division has not received the above-referenced declaration, the Division will terminate the entity's participation in the Medical Assistance Program.

The Division will maintain an annual listing of entities, copies of letters sent, and each entity's returned written assurance of compliance.

The Division will check entities' policies and procedures for detecting and preventing waste, fraud, and abuse during routine and random Surveillance and Utilization Review System reviews. Any deficiencies shall be investigated to determine if termination from participation in the Medical Assistance Program is warranted.